# STATE OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS BOARD OF REGISTERED NURSING MINUTES

DATE:

January 6, 2011

LOCATION:

Hilton San Diego Mission Valley

901 Camino del Rio South San Diego, CA 92108

PRESENT:

Jeannine Graves, RN, President

Judy L. Corless, BSN, RN

Dian Harrison, MSW

Catherine M. Todero, PhD, RN

Kathrine M. Ware, RN, MSN, ANP-C

Richard L. Rice Doug Hoffner

**NOT PRESENT:** 

Erin Niemela

**ALSO PRESENT:** 

Louise Bailey, M.Ed., RN, Executive Officer

Don Chang, DCA Legal Counsel

Stacie Berumen, Enforcement Division Chief Christina Sprigg, Administration Manager

Kim Ott, Legal Desk Analyst

Alan S. Meth, Administrative Law Judge Nicole Cook, Deputy Attorney General Desiree Kellogg, Deputy Attorney General

# Thursday, January 6, 2011

## 1.0 CALL TO ORDER

J. Graves, Board President, called the meeting to order at 9:05 am and had the Board Members introduce themselves.

## 2.0 Public Comment for Items Not on the Agenda

No public comment made.

# 3.0 Disciplinary Matters

### Reinstatements

Estela Ramirez - Denied Eden Rivera - Granted Michelle Trudeau - Denied

# **Termination of Probation**

George Gomez - Granted Scott McCall - Granted Elizabeth McIntosh - Granted

#### 4.0 Closed Session

## **Disciplinary Matters**

The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions

Decisions are pending until final orders are received from the Administrative Law Judge with the Office of Administrative Law.

Meeting adjourned at 1:05 pm. J. Graves, Board President, called the closed session meeting to order at 1:15 pm. The closed session adjourned at 2:55 pm

Louise Bailey, M.Ed., RN

**Executive Officer** 

<u>Jeannine</u> <u>Irawes</u> <u>James</u> Jeannine Graves, RN
Board President